

ASX ANNOUNCEMENT

21 December 2018

APPENDIX 3Y – JETTER, ALLEN, MACLIVER, BOSERIO, SENYCIA

Otto Energy Limited (ASX: OEL) ('Otto' or the 'Company') provides an Appendix 3Y for each of the following directors of the Company following the vesting of existing performance rights and the issue of new performance rights approved by shareholders at the AGM on 15 November 2018 as per the Appendix 3B announced to ASX on 21 December 2018:

- Mr John Jetter
- Mr Matthew Allen
- Mr Ian Macliver
- Mr Ian Boserio
- Mr Paul Senycia

Contact: Matthew Allen Managing Director & CEO +61 8 6467 8800 info@ottoenergy.com	Investor Relations & Media: Mark Lindh +61 8 8232 8800
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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Otto Energy Ltd
ABN 56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Jetter
Date of last notice	30 August 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JP Morgan Nominees Australia Limited (Beneficiary)
Date of change	21 December 2018
No. of securities held prior to change	<u>JP Morgan Nominees Australia Limited</u> 21,607,020 ordinary shares <u>John Jetter</u> 200,000 Convertible Notes (refer the Appendix 3B released on 2 August 2017 for key terms) 1,033,000 Performance Rights – expiring 29 November 2022
Class	a) Ordinary shares b) Performance Rights Expiring 15 November 2023 (as approved at the AGM 15 November 2018) c) Performance Rights Expiring 29 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	a) 344,333 b) 1,116,000
Number disposed	c) 344,333 vested on 29 November 2018
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>JP Morgan Nominees Australia Limited</u> 21,951,353 ordinary fully paid shares <u>John Jetter</u> 200,000 Convertible Notes (refer the Appendix 3B released on 2 August 2017 for key terms) 688,667 Performance Rights Expiring 29 November 2022 1,116,000 Performance Rights Expiring 15 November 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Shares issued on the vesting of performance rights on 29 November 2018 b) Issue of Performance rights granted at the AGM on 15 November 2018 c) Reduction in performance rights held due to the vesting in part a.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	OTTO ENERGY LIMITED
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Allen
Date of last notice	30 August 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 December 2018
No. of securities held prior to change	Matthew Allen 7,666,667 ordinary shares 6,227,000 performance rights
Class	a) Ordinary shares b) Performance Rights Expiring 15 November 2023 (as approved at the AGM 15 November 2018) c) Performance Rights Expiring 29 November 2022
Number acquired	a) 1,309,000 b) 3,990,000
Number disposed	c) 1,309,000 vested on 29 November 2018
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Matthew Allen 8,975,667 ordinary shares 8,908,000 performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Shares issued on the vesting of performance rights on 29 November 2018 b) Issue of Performance rights granted at the AGM on 15 November 2018 c) Reduction in performance rights held due to the vesting in part a.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	OTTO ENERGY LIMITED
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Macliver
Date of last notice	30 August 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cornela Pty Ltd <Ian Macliver Superannuation Fund> (Director and Shareholder).
Date of change	21 December 2018
No. of securities held prior to change	Cornela Pty Ltd <Ian Macliver Superannuation Fund> 6,007,627 ordinary shares Ian Macliver 703,000 performance rights expiring 29 November 2022
Class	a) Ordinary shares b) Performance Rights Expiring 15 November 2023 (as approved at the AGM 15 November 2018) c) Performance Rights Expiring 29 November 2022
Number acquired	a) 234,333 b) 744,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	c) 234,333 vested on 29 November 2018
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Cornela Pty Ltd <u><Ian Macliver Superannuation Fund></u> 6,241,960 ordinary shares <u>Ian Macliver</u> 468,667 Performance Rights Expiring 29 November 2022 744,000 Performance Rights Expiring 15 November 2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Shares issued on the vesting of performance rights on 29 November 2018 b) Issue of Performance rights granted at the AGM on 15 November 2018 c) Reduction in performance rights held due to the vesting in part a.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder <small>(if issued securities)</small>	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	OTTO ENERGY LIMITED
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Boserio
Date of last notice	30 August 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shorai Holdings Pty Ltd <Shorai S/F A/C> (Director and Shareholder).
Date of change	21 December 2018
No. of securities held prior to change	Shorai Holdings Pty Ltd <Shorai S/F A/C> 2,803,968 ordinary shares Ian Boserio 620,000 performance rights – expiring 29 November 2022
Class	a) Ordinary shares b) Performance Rights Expiring 15 November 2023 (as approved at the AGM 15 November 2018) c) Performance Rights Expiring 29 November 2022
Number acquired	a) 206,667 b) 669,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	c) 206,667 vested on 29 November 2018
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Shorai Holdings Pty Ltd <u><Shorai S/F A/C></u> 2,803,968 ordinary shares</p> <p>Ian Boserio 206,667 ordinary shares 413,333 Performance Rights Expiring 29 November 2022 669,000 Performance Rights Expiring 15 November 2022</p>
	<p>a) Shares issued on the vesting of performance rights on 29 November 2018</p> <p>b) Issue of Performance rights granted at the AGM on 15 November 2018</p> <p>c) Reduction in performance rights held due to the vesting in part a.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	OTTO ENERGY LIMITED
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Senyacia
Date of last notice	30 August 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Angela Mary Senyacia
Date of change	21 December 2018
No. of securities held prior to change	Paul Senyacia 2,929,721 ordinary shares 5,450,000 performance rights Mrs Angela Mary Senyacia 731,747 ordinary shares
Class	a) Ordinary shares b) Performance Rights Expiring 15 November 2023 (as approved at the AGM 15 November 2018) c) Performance Rights Expiring 29 November 2022
Number acquired	a) 1,050,000 b) 669,000
Number disposed	c) 1,050,000 vested on 29 November 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Paul Senyca 3,979,721 ordinary shares 5,069,000 performance rights Mrs Angela Mary Senyca 731,747 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Shares issued on the vesting of performance rights on 29 November 2018 b) Issue of Performance rights granted at the AGM on 15 November 2018 c) Reduction in performance rights held due to the vesting in part a.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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